

FRANKLIN COUNTY FISCAL COURT
JUNE 23, 2011
5:00 P.M. WORK SESSION/6:00 P.M. COURT

AGENDA

- I. Call to Order/Roll Call/Pledge
- II. Authorization for approval of minutes from meeting of June 3, 2011
- III. Authorization to accept 2010 Cold Check Expenses Fees/Excess Fees, County Attorney
- IV. Second reading and approval of an Ordinance amending Ordinance #13, 1999 Series, and Ordinance No. 16, 1999 Series, relating to Franklin County Administrative Code, Section 3.17 Overtime
- V. Authorization to approve Resolution authorizing the Judge/Executive to make application for and, upon approval, to enter into an Agreement with the Kentucky Office of Homeland Security (KOHS) for the Purchase of Mobile Data Computers, to execute any documents which are deemed necessary by KOHS to facilitate and administer the project, and to act as the authorized correspondent for this project
- VI. Authorization to approve Resolution amending Frankfort and Franklin County Subdivision and Development Plan Regulations, Part 9, Street Naming, Closing, and Site Addressing Procedures
- VII. Authorization to approve Resolution relating to the Lease of Property located at 501 Holmes Street to be used as Courthouse Staging Area for Judicial Center Project
- VIII. Authorization to approve board appointments
 - o Elkhorn Water District
 - o Franklin County Ethics Commission
 - o Frankfort/Franklin County Planning Commission
 - o Frankfort/Franklin County Tourist and Convention Commission
- IX. Authorization to amend Jail's Policy and Procedures Manual (Personal Appearance)
- X. Authorization to approve Budget Transfers, Fiscal Year 2010-2011
- XI. Authorization to approve Cash Transfers, Fiscal Year 2010-2011
- XII. Authorization to enter into lease agreement for twenty (20) new golf carts for Lakeview Springs Golf Course
- XIII. Authorization to advertise for engineering services, Planning

XIV. Authorization to pay the bills

XV. Other Business

XVI. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive	Solid Waste Coordinator
Road Superintendent	Lakeview Park Manager
Treasurer	Sheriff
Fire Chief	Jailer
Planning & Zoning Director	Constables
Community Development	County Attorney
Solid Waste Administrator	Coroner

XVII. Authorization to go into closed session to discuss property acquisition, KRS 61.810 (1), (b)

XVIII. Authorization to adjourn.

Approved for release:
